

Regular Board Meeting November 20, 2017



310 S. Elm Street Suttons Bay, MI 49682
 7:00 p.m. The Leelanau Montessori Commons Area

	Primary Column	Column2	Column3	Column4
1	1	Call to Order		
2	2	Roll Call		
3	3	Additions/Approval of November 20, 2017 Agenda		
4	4	Public Comment		
5	5	Revisions/Approval of October 16, 2017 Meeting Notes		
6	6	Head of School Report		
7		Old Business		
8	7	Committees		
9		a. Academic Excellence		
10		b. Facility		
11		c. Finance		
12		d. Fundraising		
13		e. Governance		
14		f. Grant		
15		g. Marketing		
16	8	Future of Our School		
17		a. Capital Campaign		
18		b. Charter		
19		c. Facility		
20		New Business		
21	9	Approval of 2017 GTB 2% Grant Application Resolution #25-2017		
22	10	Adoption of Resolution Accounting Policy Manual #26-2017		
23	11	Adoption of Resolution Gift/Fundraising Policy #27-2017		
24	12	Purchase Contract Extension		
25	13	Public Comment		
26	14	Board Comment		
27	15	Adjournment		

Column5	Column6